

Readsboro Community Library
Trustees Meeting
October 14, 2014 @ 6 p.m.

Meeting called to order 6:05 p.m.

Present: Mary Angus, Priscilla Margola, Joan O'Donnell, Annalisa Carew. Cyndi Candiloro., librarian and
Guest: Barbara Birch

Priscilla made a motion to approve the agenda as presented; Annalisa seconded. Approved.

Hearing of visitors: none

Secretary report for August 12th was read. Priscilla made motion to approve; Joan seconded. Approved.
Secretary report for September 9th was read. Mary made motion to approve; Joan seconded.
Approved.

Treasurers Report was reviewed motion by Joan to approve; seconded by Annalisa. Approved.
Fundraising account \$1355 which is \$10 less than previous month due to a purchase for the annual
calendar from First Baptist Church. Annalisa made a motion; Priscilla seconded. Approved.

Old Business

Vermont Road Show was well attended on September 12, 2014 which consisted of a 45 minute
narrated power point presentation by Wendell Noble and Charlie Thompson; several antique/collectable
cars were available for viewing.

Cyndi and Helyn Strom-Henriksen have not been able to meet with the principal yet about the
students participating in a community outreach book lending program due to various schedule conflicts.
The goal is for them to do so and possibly start late November or 1st part of December.

Children's Literacy Foundation plans are in place and the kick off is scheduled.

New Business

Cyndi was approached by Helyn Strom-Henriksen (select board member) in regard to two
invoices pertaining to the car show. The select board did not like that instead of a stipend for the
presenters (\$300) that Cyndi instead paid \$98.50 lodging to the Readsboro Inn and \$37.58 breakfast to
Always Emmas totaling \$136.08. This had been discussed with the library board and due to tight budget
funds the board felt it was a wonderful idea. Cyndi read the letter that was sent to the select board via
email clarifying that no other stipend had been paid and that she felt that it was a cost savings due to
the small budget for programming. One select board member responded Ted Hopkins Cyndi then
proceeded to read his response. The board noted both Cyndi's letter and Ted's response. The board
then acknowledged Cyndi for following up on the conversation with Helyn.

Vermont Library Trustees Conference will be held on Saturday, November 1st in Killington.
Priscilla will be attending and an invoice for the \$25 registration was signed by Annalisa.

Newsletter was tabled for this month due to the upcoming illustrator event and Grandparents
Day.

Winter Hours were discussed to change hours for the months of December ~ April to Tuesday, Wednesday and Thursday 3 p.m. to 7 p.m. and add 2 hours on Saturday 10 a.m. to noon. Annalisa made motion and Priscilla seconded. Approved. Cyndi will work out details with NormaJean and notify school board.

Illustrator event ~ Cyndi will be talking to principal about inviting parents, trustees, school board, news reporters and community to the event.

Upcoming Events

Thursday, October 23rd 6 p.m. Fall Fun Night (mask making and games)

Wednesday, October 29th 1 p.m. Illustrator John Steven Gurney (kick off for the Clif rural library grant)

Friday, December 5th 6 p.m. annual tree lighting

A cookbook sale and cookie exchange will be scheduled ~ dates to be announced.

Spring 2015 Vermont author Jeffrey Lent will be having a book discussion (date to be announced).

Bright Light in the Valley (November 27th – January 5th) Cyndi will be requesting permission from the select board to decorate the bandstand/gazebo for the tree lighting as well as to be part of the Bright Light in the Valley event. Annalisa made a motion to purchase a wooden cut and primed snowman from the chamber to be displayed for \$75; Mary seconded. Approved. The board asked Cyndi to contact Mark Lowe about painting the snowman for the library.

Board Comments: November meeting will be focusing on the 2015 budget.

Next meeting to be held on Wednesday, November 12th 5 p.m. due to Veterans Day on November 11th. Library will be closed in observance of Veterans Day.

Meeting adjourned 7:40 p.m.